

## CITY COUNCIL MEETING JANUARY 19, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted January 29, 2016 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: December 15, 2015; January 5, 2016	Bob Muckle	X	
C. Approval of Agreement with Resource Based International for 2016 Water Rights Administration	Jeff Lipton	X	
D. Approval of Resolution No. 5, Series 2016 – A Resolution Approving Agreements Between the City of Louisville and Dutko Worldwide, LLC D/B/A Grayling, and the City of Louisville and Boyagian Consulting LLC, to Furnish Lobbyist Services to the US 36 Mayors and Commissioners Coalition	Jay Keany	X	
E. Approval of Changes to the March 2016 City Council Meeting Schedule	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

### REGULAR ITEMS

### VOTES

A. PROCLAMATION: ONE ACTION: ART + IMMIGRATION	Approved X N/A	Denied Other _____	Amended
B. AWARD BID FOR 95 <sup>TH</sup> STREET (COUNTY ROAD) BRIDGE REPLACEMENT	X Approved N/A	Denied Other _____	Amended
		Yes	No

Bob Muckle	X
Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**C. 6TH AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) AND THE FOUNDRY PLANNED UNIT DEVELOPMENT (PUD)  
HIGHWAY 42 AND PASCHAL DRIVE**

- |  |                          |                       |                  |
|--|--------------------------|-----------------------|------------------|
| 1. ORDINANCE NO. 1712, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO REZONE THE PROPERTY FROM PCZD-C TO PCZD-C/R – 2 <sup>nd</sup> Reading – Public Hearing – Advertised <i>Daily Camera</i> 01/10/2016                    | <b>X Approved</b><br>N/A | Denied<br>Other _____ | <b>X Amended</b> |
|  |                          | Yes                   | No               |
|  | Bob Muckle               | X                     |                  |
|  | Jeff Lipton              | X                     |                  |
|  | Jay Keany                | X                     |                  |
|  | Chris Leh                | X                     |                  |
|  | Susan Loo                | X                     |                  |
|  | Dennis Maloney           | X                     |                  |
|  | Ashley Stolzmann         | X                     |                  |
| 2. ORDINANCE NO. 1713, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF VARIOUS EASEMENTS ON LOT 1, BLOCK 9 AND TRACT T OF TAKODA SUBDIVISION, AND LOT 2 OF SUMMIT VIEW SUBDIVISION – 2 <sup>nd</sup> Reading – Public Hearing – Advertised <i>Daily Camera</i> 01/10/2016 | <b>X Approved</b><br>N/A | Denied<br>Other _____ | Amended          |
|  |                          | Yes                   | No               |
|  | Bob Muckle               | X                     |                  |
|  | Jeff Lipton              | X                     |                  |
|  | Jay Keany                | X                     |                  |
|  | Chris Leh                | X                     |                  |
|  | Susan Loo                | X                     |                  |
|  | Dennis Maloney           | X                     |                  |
|  | Ashley Stolzmann         | X                     |                  |
| 3. RESOLUTION NO. 3, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO   | <b>X Approved</b><br>N/A | Denied<br>Other _____ | <b>X Amended</b> |
|  |                          | Yes                   | No               |
|  | Bob Muckle               | X                     |                  |

**CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 24 AGE RESTRICTED CONDOMINIUMS, 8 NON-RESTRICTED CONDOMINIUMS, AND 38,000 SF COMMERCIAL AND OFFICE LAND USES**

Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**D. 1125 PINE STREET MINOR REPLAT**

1. **ORDINANCE NO. 1711, SERIES 2016 – AN ORDINANCE APPROVING A REZONING OF A PARCEL OF LAND LOCATED AT 1125 PINE STREET FROM CITY OF LOUISVILLE COMMERCIAL COMMUNITY (CC) TO MIXED-USE RESIDENTIAL (MU-R) AND RESIDENTIAL MEDIUM DENSITY (R-M) AND AMENDING THE BOUNDARIES OF THE OLD TOWN OVERLAY DISTRICT IN CONNECTION THEREWITH – 2<sup>nd</sup> Reading – Public Hearing – Advertised *Daily Camera* 01/10/2016**

**Approved**  
N/A

<b>Denied</b>	<b>Amended</b>
X	Other continued to 2/1/16

2. **RESOLUTION NO. 2, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO COMBINE THREE PARCELS AND SUBDIVIDE THE PROPERTY INTO TWO SEPARATE LOTS AT 1125 PINE STREET**

**Approved**  
N/A

<b>Denied</b>	<b>Amended</b>
X	Other continued to 2/1/16

**E. 633 CTC BOULEVARD PLANNED UNIT DEVELOPMENT**

1. **ORDINANCE NO. 1714, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF AN EASEMENT WITHIN LOT 5 OF COLORADO TECHNOLOGICAL CENTER FILING NO.2**

X	<b>Approved</b>
	N/A
Bob Muckle	
Jeff Lipton	

<b>Denied</b>	<b>Amended</b>
Other _____	
<b>Yes</b>	<b>No</b>
X	
X	

<b>SUBDIVISION – 2<sup>nd</sup> Reading – Public Hearing – Advertised <i>Daily</i> Camera 01/10/2016</b>	Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	<b>X</b> <i>Left meeting at 10:05 PM</i> <b>X</b> <b>X</b> <b>X</b>
<b>2. RESOLUTION NO. 4, SERIES 2016 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO CONSTRUCT A 120,581 SF SINGLE STORY INDUSTRIAL/FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS FOR LOT 1, BLOCK 4, THE BUSINESS CENTER AT CTC</b>	<b>X Approved</b> <b>N/A</b>  Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	<b>Denied</b> <b>Other</b> _____  <b>Yes</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>No</b>
<b>F. DISCUSSION/DIRECTION/ ACTION – KESTREL HOUSING PROJECT DEVELOPMENT AGREEMENTS</b>	<b>X Approved</b> <b>N/A</b>  Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	<b>Denied</b> <b>Other</b> _____  <b>Yes</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>No</b>

**Adjourned at 10:55 PM.**